

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11
LEHMAN BROTHERS HOLDINGS, INC., : Case No. 08-13555 (JMP)
et al., : (Jointly Administered)
Debtors. :
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**FIRST AMENDED
APPOINTMENT OF COMMITTEE OF UNSECURED CREDITORS**

Diana G. Adams, the United States Trustee for Region 2, under 11 U.S.C. §§ 1102(a) and
(b), hereby appoints the following creditors to the Official Committee of Unsecured Creditors of
Lehman Brothers Holdings, Inc.:

1. Wilmington Trust Company, as
Indenture Trustee
520 Madison Avenue, 33d Floor
New York, New York 10022
Attn: James J. McGinley, Managing Debtor
Phone Number (212) 415-0522
Fax Number (212) 415-0513
2. The Bank of NY Mellon
101 Barclay - 8 W
New York, New York 10286
Attn: Gerard Facendola, Vice President Corporate Trust
Phone Number (212) 815-5373
3. Shinsei Bank, Limited
1-8, Uchisaiwaicho 2- Chome
Chiyoda - Ku, Tokyo
100-8501
Japan
Attn: Edward P. Gilbert
Phone Number 81-3-5510-6614
Fax Number 81-3-4560-2846

4. Mizuho Corporate Bank, Ltd. as Agent
1251 Avenue of the Americas
New York, New York 10020-1104
Attn: Noel P. Purcell, Senior Vice President
Phone Number (212) 282-3486
Fax Number (212) 282-4490
5. Metlife
10 Park Avenue, P.O. Box 1902
Morristown, New Jersey 07962-1902
Attn: David Yu, Director
Phone Number (973) 355-4581
Fax Number (973) 355-4230
6. The Vanguard Group Inc.
P.O. Box 2600, V31
Valley Forge, Pennsylvania 19482
Attn: Stewart Hosansky, Principal/Senior Analyst
Phone Number (800) 523-1036 x13346
Fax Number (610) 407-2875
7. Aegon USA Investment Management
4333 Edgewood Road NE
Cedar Rapids, Iowa 52499
Attn: James K. Schaeffer, Director of Distressed Debt
Phone Number (312) 596-3920
Fax Number (800) 454-2664

Dated: New York, New York
October 3, 2008

Respectfully submitted,
DIANA G. ADAMS
UNITED STATES TRUSTEE

By: /s/ Andrew D. Velez-Rivera
Trial Attorney
33 Whitehall Street, 21st Floor
New York, New York 10004
Tel. No. (212) 510-0500
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